

## The Illinois Tollway

### Minutes of the Engineering-Planning Committee Meeting

February 22, 2007

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, February 22, 2007 at approximately 9:00 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman David Andalcio	Mr. Ted Miller
Director Jim Banks	Ms. Linda Odus
Director Steve Harris	Mr. Scott Sims
Director Ron Materick (phone)	Mr. Bill Springer
Director Jim Roolf	Ms. Trudy Steinhauser
Director Carl Towns	Ms. Jan Kemp
Executive Director Brian McPartlin	Ms. Nancy LaMasse-Geraci
Mr. Tom Bamonte	Mr. Tom Deldin
Ms. Karen Burke	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Jeff Dailey	Mr. Ed Wilmes
Mr. Ted Young	Ms. Rachel Franzen
Mr. Mike King	Ms. Joelle McGinnis
Ms. Tracey E. Smith	Mr. John Hauk
Ms. Rusty Castillo	Mr. Dick Sandberg
Mr. Matt Beaudet	Ms. Cathy Kendrick
Mr. Rocco Zucchero	Ms. Lis Henderson
Mr. Greg Stukel	Mr. John Benda
Mr. Paul Kovacs	Mr. Twohig
Ms. Tracy M. Smith	

Committee Chairman Andalcio called the meeting to order and stated that Director Banks would be joining the Engineering-Planning Committee for today's meeting and that Director Materick would not be joining the Committee until approved by the full board.

Committee Chairman Andalcio then called for a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on January 25, 2007. Director Towns moved for approval; seconded by Director Roof.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Andalcio then called on the Chief Engineer to present his agenda. Mr. Jeff Dailey requested approval of the Award of Contract I-05-5341 to FHP Tectonics Corporation for Toll Plaza Improvements at Plaza 37 (Joliet Road/I-55) Reconstruction and Modifications on the Tri-State Tollway (I-294), from Milepost 23 to Milepost 25, in the amount of \$4,293,824.36.

Committee Chairman Andalcio called for a motion approving said Award. Director Towns moved for approval; seconded by Director Banks.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Dailey then requested approval of the Proposal from K-Plus Engineering, Ltd. for Construction Inspection Services on Contract I-05-5341 for Toll Plaza Improvements at Plaza 37 (Joliet Road/I-55) Reconstruction and Modifications on the Tri-State Tollway (I-294), from Milepost 23 to Milepost 25, in the amount of \$399,737.95 and the Proposal from Bowman, Barrett & Associates, Inc. for Supplemental Design Services on Contract RR-02-5118 for Mainline Roadway Widening and Reconstruction on the Reagan Memorial Tollway from Milepost 128.3 (Naperville Road) to Milepost 131.4 (I-355), in the amount of \$557,833.82.

Committee Chairman Andalcio called for a motion approving said proposals for the Consent Agenda. Director Banks moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Dailey then requested approval of an Extra Work Order on Contract RR-02-5116 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294), Northbound from Milepost 42.5 (DesPlaines River) to Milepost 44.2 (Dempster Street), from \$57,563,941.00 by \$410,000.00 to \$57,973,941.00 and a Change Order on Contract I-05-7714 to Lorig Construction Company for Paving, Bridges, Lighting and Signing on the North-South Tollway (I-355) from Milepost 11.1 to Milepost 13.5, from \$50,052,813.23 by \$722,500.00 to \$50,775,313.23.

Committee Chairman Andalcio called for a motion approving said items. Director Banks moved for approval; seconded by Director Roof.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Dailey then requested approval of the following:

Partial Release of Retainage on Contract I-05-5339 in the amount of \$537,923.09 to Rockford Blacktop and Sjostrom & Sons (JV), for Roadway and Bridge Reconstruction on the Northwest Tollway (I-90) at Plaza 1 (South Beloit), from Milepost 75.14 to Milepost 75.84.

Partial Release of Retainage on Contract I-05-5340 in the amount of \$364,565.47 to Rockford Blacktop and Sjostrom & Sons (JV), for Open Road Tolling on the Northwest Tollway at Plaza 5 (Belvidere), from Milepost 55.0 to Milepost 55.7.

Partial Release of Retainage on Contract I-05-5368 in the amount of \$403,358.72 to IHC Construction & Plote Construction (JV), for Open Road Tolling on the Northwest Tollway at Plaza 7 (Marengo), from Milepost 39.8 to Milepost 41.7.

Partial Release of Retainage on Contract I-05-5372 in the amount of \$1,094,257.25 to Rockford Blacktop and Sjostrom & Sons (JV), for Open Road Tolling on the Reagan Memorial Tollway at Plazas 66 and 67 (DeKalb), from Milepost 85.1 to Milepost 87.6 and from Milepost 87.8 to Milepost 93.8.

Partial Release of Retainage on Contract I-05-5373 in the amount of \$923,080.94 to Bob Propheter and McHugh (JV) for Open Road Tolling on the Reagan Memorial Tollway (I-88) at Plaza 69 (Dixon), from Milepost 54.1 to Milepost 56.9.

Committee Chairman Andalcio called for a motion to approve Contracts I-05-5339, I-05-5340 and I-05-5372. Director Banks moved for approval; seconded by Director Roolf. Director Towns abstained from voting on these contracts.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Andalcio then called for a motion approving Contracts I-05-5368 and I-05-5373 for the Consent Agenda. Director Towns moved for approval; seconded by Director Banks.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Dailey then requested approval of the following:

Partial Release of Retainage on Contract RR-01-8939 in the amount of \$2,900,746.72 to Walsh/K-Five (JV) for Roadway and Bridge Widening on the Tri-State Tollway from Milepost 0.0 (I-394) to Milepost 3.6 (south of Markham Bridge).

Final Release of Retainage on Contract RR-04-5198 in the amount of \$145,576.00 to K-Five Construction/Walsh Construction (JV) for Roadway Reconstruction and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88), from Milepost 122.9 to Milepost 127.5 and from Milepost 125.2 to Milepost 127.5.

Final Release of Retainage on Contract RR-06-5465 in the amount of \$100,844.81 to Curran Contracting for Roadway Resurfacing on the Reagan Memorial Tollway (I-88), from Milepost 109.3 to Milepost 113.7.

Committee Chairman Andalcio called for a motion approving said items for the Consent Agenda. Director Roolf moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Dailey then requested approval of the following:

Authorization to pay Utility Reimbursement(s) in connection with Contract I-07-5238, in an amount not to exceed \$2,300,000.00.

Authorization to pay Utility Reimbursement(s) in connection with Contract I-07-5239, in an amount not to exceed \$1,400,000.00.

Authorization to pay Utility Reimbursement(s) in connection with Contract I-07-5240, in an amount not to exceed \$1,700,000.00.

Committee Chairman Andalcio called for a motion approving said items. Director Roolf moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Dailey then requested approval of an Emergency Affidavit for Aluminum Extrusions, of various sizes, to fabricate and construct signs for the I-355 extension.

Committee Chairman Andalcio called for a motion approving said Emergency Affidavit. Director Roolf moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn. Director Towns moved to adjourn; seconded by Director Roolf.

Committee Chairman Andalcio called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 9:25 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser